

PORT OF LOS ANGELES COMMUNITY ADVISORY COMMITTEE  
SAN PEDRO COORDINATED PLAN SUBCOMMITTEE  
**WEDNESDAY, SEPTEMBER 10, 2008**

Port of Los Angeles  
425 S. Palos Verdes Street  
San Pedro, CA 90731

LOCATION OF MEETING  
POLA CHARTER HIGH SCHOOL  
250 W. 5<sup>th</sup> Street,  
San Pedro, CA

5:00PM to 7:00PM  
**NOTICE AND AGENDA**

- A. Call to Order: June Burlingame Smith, Chair
- B. Sign-In / Introductions
- C. Approval of Agenda
- D. Approval of Minutes for the August 13, 2008 Coordinated Plan Subcommittee Meeting
- E. Public Comment
- F. Reports from Port Staff
  - DEIR/DEIS Bridge to Breakwater (SP Waterfront)
  - The CPSC requests that hard copies of the DEIR/DEIS be distributed to PCAC members and to the Port Committees of the Neighborhood Councils.
  - Water Feature at the Base of 7th Street Clarification
  - Alternative IV Configuration and the Community Alternative
  - Business Plan for the SP Waterfront
  - Enhancement Projects Progress  
(Including what's happening to the PCAC request to move forward with Ports O'Call work)
  - Knoll Hill Committee Progress and Timeline
- G. Potential Action Item:
  - Specific Action to Lead / Participate in a Community-Organized Meeting on the Waterfront Plan
- H. Other
- I. Agenda Items for Next Meeting: October 8, 2008
- J. Adjournment